MAR 17 1986

Minutes of the Virgin River Water User Meeting WATER RIGHT Held in St. George, Utah on March 13, 1986 at 10:00AM, CourthauseLAKE WATER RIGHTS

The meeting was called to order by Evan Woodbury, Chairman for the Virgin River Water Users Committee. The minutes of the 1985 annual meeting were read by Kent L. Jones. A motion was made by Ron Thompson, seconded by Winferd Spendlove, to accept the minutes as read. motion passed.

The financial report was presented by Kent L. Jones. The system has a carry-over balance of \$2110.18 and earned \$141.63 on interest from the bank reserves during 1985. A motion was made by Ron Thompson to accept the financial report with one correction on page 2 where the 1985 expenditures read \$2821.87 and should have read \$2921.87. The motion was seconded by Jim Felton and was passed.

John Wadsworth, Water Commissioner, presented his report on the system for 1985, noting the various weather patterns during the year and the distribution of water to the the individual companies. He commented on the delivery of water through the Hurricane and LaVerkin pipelines and indicated that the distribution of water had been very easy with the system. The companies were satisfied since the normal fluctuation of water supply was stabilized and easier to manage within the company It appeared last year that we might have a few problems administering the water with the addition of the Quail Creek Project but the commissioner indicated that he had received good cooperation through the year and the water users seemed satisfied with the delivery water. It was noted on the delivery record that only a portion season was recorded on the commissioner's report. John was advised that he should keep a record on water use over a 12 month period in order to account for all of the water. Especially, with those companies that have year around irrigation rights.

Following the discussion a motion was made by Charles Esplin to accept the commissioner's report as read. Winferd Spendlove seconded the motion and the group voted in the affirmative.

A motion was made by Ron Thompson to set the budget for 1986 based on the budget used during 1985, including the same assessment and the appointment of John Wadsworth as the water commissioner. The motion was seconded by Jim Felton and was passed unanimously.

A final motion was made to adjourn and the meeting concluded at 11:00AM.

> The following persons were present at the meeting: Kent L. Jones Gerald W. Stoker Evan Woodbury Ron Thompson Don Lamoreaux Lola Lamoreaux

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Charles Esplin Ardell DeMille Winferd Spendlove Jim Felton John Wadsworth Wayne McArthur